

HAMILTON COUNTY COUNCIL AGENDA

Wednesday, October 1, 2008

**Regular Session 7:00 p.m.
COMMISSIONERS COURTROOM**

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Judy Levine
- 4) Read and Approve Minutes of:
 - September 10, 2008 Regular Meeting
 - September 17, 2008 Final Adoption
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
 - Commissioners Update
- 7) Unfinished/Tabled Business
- 8) New Business/ Additional Appropriations
 - A) Approval of Vendor Claims
 - B) Resolution 10-01-08-01 "A Resolution Concerning the Purchase of Real Estate for the 96th Street Improvements & Commerce Drive Extension Project"
 - C) Discussion on Council Review of Civil Taxing Units Proposed Budgets
 - D) 101 County General requesting (\$214,122) amount available for additional appropriation \$11,472,582
 1. Commissioners - Resolution
 2. Election
 - a) Transfer
 - b) Additional
 3. Emergency Management Additional
 4. Planning
 - a) 144 Amendment
 - b) Transfer

- 5. Prosecutor
 - a) Additional
 - b) Transfers
 - c) Resolution
- 6. Prosecutor IV-D Appropriation
- 7. Soil & Water Additional
- E) 105 Health Fund (Requesting \$4,000) amount available for additional appropriation \$1,397,231
- F) 106 Park & Recreation (Requesting \$40,000) amount available for additional appropriation \$1,032,426
- G) 119 E911 Fund (Requesting \$2,100,000) amount available for additional appropriation \$5,578,423
- H) 203 Cumulative Capital Development Transfer
- I) 357 Park Non Reverting Donation Fund (Requesting \$10,000) amount available for additional appropriation \$120,481
- J) 377 PreTrial Diversion Fund (Requesting \$2,980) amount available for additional appropriation \$23,492
Transfer
- 9) Announcements
 - Sheriff
 - Council Attorney
 - Auditor